

# RAJATH FINANCE LIMITED

[CIN: L65910GJ1984PLC007486]

Registered Office: 208-215, Star Plaza, Phulchhab Chowk, Rajkot 360001, Gujarat, India  
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February 07, 2024

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Maharashtra, India.

BSE Scrip Code: 507962

Dear Sir/Madam,

**Subject: Intimation of Board Meeting**

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Rajath Finance Limited ("the Company") will be held on Wednesday, 14<sup>th</sup> January 2024, inter alia, to consider the following business:

1. To Consider, approve & take on record, the Unaudited financial results for the Quarter and nine months ended 31 December, 2023
2. To Ratify the remuneration of Mrs. Jaya Nigam
3. To Consider, approve and take on record Policies.
4. To Consider and approve Change of Name of the Company
5. To approve new products
6. To Appoint Chief Financial Officer (CFO) on the remuneration as may be decided by the board.
7. To take the note that the Company is Compliance with all the applicable Statutory and Regulatory Compliances for the quarter ended 31st December, 2023
8. To take note of Communication letter received from BSE on 23.01.2024 for compliance of Structural Digital Database in compliance with SEBI (PIT) Regulations, 2015.
9. To Appoint Secretarial Auditor for FY 2023-2024
10. To approve Notice of Extra Ordinary General Meeting
11. Any other matter with the permission of the Board.

Request you to kindly take the same on record. We will update you about the outcome of the Meeting immediately on conclusion of the Board Meeting.

Thanking You,  
Your Faithfully,

**FOR RAJATH FINANCE LIMITED**



**AKASH HIRENBHAI BHEDA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**